



UNITED STATES
ATTORNEY'S OFFICE
DISTRICT OF COLUMBIA

**Community
Prosecution**

The Court Report

6th Police District

Covering the Month of

March 2004

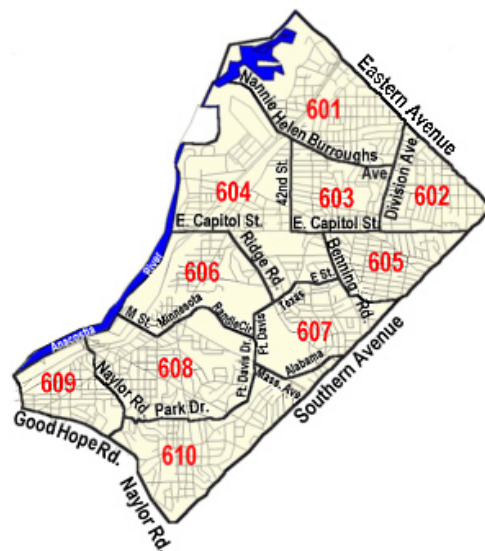
Building Safer Neighborhoods Through Community Partnership

SUMMARY OF RECENT COURT CASES

- **Lawrence Scott** was sentenced to 60 years imprisonment for the 2002 double murder of Jabari Carpenter, age 27, and Brian Tinner, age 22.
- A grand jury indicted **David Ewing**, **Gloria Dunn**, and **Michael Young** for Murder, Arson, Attempted Robbery and related charges.
- **Eli Battle** was convicted of Aggravated Assault While Armed, Assault with a Dangerous Weapon, Mayhem While Armed and related firearm offenses.
- **Shawn Jenkins** was sentenced to five years incarceration and three years supervised release following a guilty plea to Robbery.
- **Earl Collins Porter** was convicted of Armed Robbery and related firearms offenses.
- **Dehavilland Fox** was found guilty of Distribution of Marijuana and Possession with Intent to Distribute Marijuana.
- **Antonio Lancaster** was sentenced to 15 years in prison for Armed Robbery.
- **Carmelita T. Edwards**, former Executive Director of a non-profit housing agency pled guilty to Embezzlement.

A detailed description of these and other cases from the 6th District are provided inside of this report.

THE 6TH POLICE DISTRICT



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6TH DISTRICT COMMUNITY PROSECUTION UPDATE



Auto Theft Prevention: On Tuesday, March 23, 2004, the 6th District Community Prosecution Team, along with the Marshall Heights/Eastgate Weed and Seed and the Metropolitan Police Department (PSA 605), sponsored an Auto Theft Prevention Seminar for Senior Citizens. Detective Robert Pristoop warned citizens not to leave their cars idling with the keys in them, or leave valuables in sight inside the car, as those are the top two reasons cars are stolen. Community Prosecutors Dawn Kelly Mobley and Lisa Baskerville Greene stressed the importance of prevention. They also advised that if stolen cars are used in the commission of other offenses, the cars often become evidence and cannot be released to the owners until those cases are disposed of, which can take several months. Ms. Juanita Montague, from AARP, informed citizens about the 55 Alive Program, an 8 hour safety course that many insurance companies offer discounts to their policyholders for attending. Attendees received The Club anti-theft device, courtesy of Marshall Heights/Eastgate Weed and Seed. For more information on auto theft prevention, contact your 6th District Community Prosecution Team.

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The COURT REPORT

Lawrence Scott was sentenced to 60 years imprisonment for the 2002 double murder of Jabari Carpenter, age 27, and Brian Tinner, age 22. (PSA 603; Case No. F-4385-02)

On March 25, 2004, Superior Court Judge Robert I. Richter sentenced Lawrence "Face" Scott, formerly of Landover, Maryland, to 60 years imprisonment for his role in the May 6, 2002, murders of Jabari Carpenter, age 27, and his brother, Brian Tinner, age 22. Scott was convicted of two counts of first-degree premeditated murder and illegal firearms charges on January 31, 2004, following trial before a Superior Court jury.

The government's evidence showed that during the afternoon of May 6, 2002, the defendant and his friends, including the decedents, were playing a video game at the home of Jabari Carpenter's mother in the 200 block 55th Street, N.E. (PSA 603). With no prior warning, the defendant stood up and started shooting at the two brothers, Jabari and Brian, who were sitting on the living room couch. The victims were shot multiple times with both .45 caliber and .9mm bullets, suggesting that a second shooter may have joined the defendant in firing at the brothers. The defendant and others then walked out the front door of the house and drove off. Concerned neighbors called the police, who discovered the bodies of both Jabari and Brian on the floor in the living room. The government's evidence also showed that following the shooting, Scott devised a plan to blame the shooting on a friend, who was incarcerated in Maryland, pending trial for murder.

AUSAs Amanda Haines, Colleen Covell, and Jonathan Malis prosecuted the case

A grand jury indicted David Ewing, Gloria Dunn, and Michael Young for Murder, Arson, Attempted Robbery and related charges. (PSA 603; Case Nos. F-4789-03, F-4790-03 and F-1607-04)

On March 10, 2004, a Superior Court grand jury returned an indictment charging David Ewing, also known as "Bubba," formerly of the 400 block of 50th Street, N.E., Gloria Dunn, also known as "Tootsie Roll," (no fixed address), and Michael Young, formerly of the 2400 block of Alabama Avenue, S.E. with eight felony counts, including first degree murder while armed (premeditated), first degree murder while armed (felony murder), attempt to commit robbery, arson, and related charges, in connection with the April 17, 2003, murder of Dorothy Evans. This investigation arose after members of the D.C. Fire Department responded to 314 50th Street, N.E., which is part of the Lincoln Heights housing development, in response to calls of a suspected fire. In attempting to extinguish the fire, members of the Fire Department discovered the body of Ms. Evans, face down on the floor in the kitchen, covered with clothes, sheets, and paint that had been set on fire. The body showed no signs of life. Thereafter, from an autopsy, the D.C Medical Examiner's Office determined that Ms. Evans had died following a beating, including blunt force trauma to the head, neck and torso. During the homicide investigation that followed, members of the Metropolitan Police Department interviewed

numerous witnesses to the offense, who provided information resulting in the arrest and prosecution of the defendants.

This case is assigned to AUSA Amanda Haines. Trial is pending before the Honorable John H. Bayly, Jr.

Eli Battle was convicted of Aggravated Assault While Armed, Assault with a Dangerous Weapon, Mayhem While Armed and related firearm offenses. (PSA 605; Case No. F-6467-03)

On February 4, 2004, Eli Battle, formerly of Oxon Hill, Maryland, was found guilty by a Superior Court jury of aggravated assault while armed, possession of a firearm during a crime of violence, assault with a dangerous weapon, mayhem while armed, carrying a pistol without a license, possession of an unregistered firearm, and unlawful possession of ammunition.

According to the evidence presented at trial, on September 30, 2003, at approximately 6:00 p.m., the complainant was sitting in his bedroom with the door closed in an apartment that he shared with his girlfriend, the daughter of his girlfriend, Stacey Locke, and the boyfriend of Ms. Locke, defendant Eli Battle. At some point, the defendant and Ms. Locke entered the apartment, and the complainant could hear that they were arguing. Soon after the complainant heard the argument, the defendant opened the unlocked door to the complainant's bedroom without knocking. The complainant became angry and told the defendant that his entrance without knocking was disrespectful. Words were exchanged between the defendant and the complainant, before the defendant left the room. Shortly thereafter, the defendant returned to the complainant's room, after retrieving a .357 revolver from the room he shared with Ms. Locke. The defendant pointed the gun at the complainant and tried to fire the gun but it jammed. The defendant tried a second time, and succeeded in firing the gun. The complainant was struck in his finger and thigh. After shooting the complainant, the defendant and Ms. Lock left the apartment, took the gun to a neighborhood in Southeast, D.C., and eventually fled the area. The complainant called 911 and later identified the defendant from a photo array. Judge Wendell P. Gardner, Jr will sentence Battle on April 2, 2004.

AUSA Ellen Chubin conducted the investigated this matter, and AUSA Tonya Sulia prosecuted the case at trial.

Shawn Jenkins was sentenced to five years incarceration and three years supervised release following a guilty plea to Robbery. (PSA 605; F-2557-03)

On March 30, 2004, Shawn Jenkins, formerly of the 4400 block of Ord Street, N.E., was sentenced to five years incarceration and three years supervised release, by Superior Court Judge Susan R. Winfield for a robbery he committed on April 26, 2003. Jenkins plead guilty to the robbery on February 9, 2004.

The government's evidence showed that on April 26, 2003, at approximately 10:34 a.m., the complainant was walking alone in the 100 block of 7th Street, S.E., Washington, DC, when she was approached by the defendant, a stranger to her. The defendant punched the complainant in the face causing her to drop her keys and umbrella. The defendant then grabbed the complainant's purse, which contained \$300 and a Nokia cell phone, and fled the scene in a dark vehicle. An eyewitness, who was standing on the sidewalk when the defendant robbed the complainant, summoned help from the police. The eyewitness provided a description of Jenkins to the police and later identified him from a photo array.

AUSA Tonya Sulia prosecuted the case.

Earl Collins Porter was convicted of Armed Robbery and related firearms offenses. (PSA 602; Case Number F-7540-03)

On March 25, 2004, Earl Collins Porter, formerly of the 5500 block of Jay Street, N.E., Washington, D.C., was found guilty by a Superior Court jury of armed robbery, possession of a firearm during a crime of violence, and possession of an unregistered firearm.

The government's evidence showed that in the early morning hours of December 4, 2003, the complainant was lured to 5537 Jay Street, NE, by a female co-defendant with promises of sex in exchange for money. Once inside the house, the defendant emerged from the shadows with a shotgun and demanded the complainant's money and other property. Porter faces a mandatory minimum sentence of five years in prison and a maximum sentence of forty years for his conviction. Judge Russell Canaan will sentence Porter on April 2, 2004.

AUSAs Jay Balacek and Steve Wasserman prosecuted the case.

Dehavilland Fox was found guilty of Distribution of Marijuana and Possession with Intent to Distribute Marijuana. (PSA 601; Case Number F-1852-02)

On February 5, 2004, Dehavilland Fox, formerly of the 3700 block of Hayes Street, N.E., Washington, D.C., was found guilty by a Superior Court jury of distribution of marijuana and possession with intent to distribute marijuana.

According to the evidence presented at trial, on March 21, 2001, an undercover police officer approached the defendant, who was standing in the 4500 block of Quarles Street, N.E., about purchasing marijuana. The defendant walked to a fence line, which was located three to five feet away, retrieved two Ziploc's of marijuana from a grassy area, and sold them to the officer in exchange for \$20.00. Once the exchange was made, a lookout was broadcasted for the defendant, who was stopped within minutes of the broadcast. The undercover officer who took part in the transaction, and an officer who watched the exchange from an unmarked police vehicle, both identified the defendant as the seller. A stash of six additional ziplocks of marijuana was recovered from the grassy area, and money used to purchase the drugs was recovered from the defendant. At the time of this arrest, there was a warrant out for the

arrest of Fox for a previous drug sale in the same location. Judge Gerald I. Fisher will sentence Fox on April 8, 2004.

AUSA Leah L. Belaire prosecuted the case.

Antonio Lancaster was sentenced to 15 years in prison for Armed Robbery. (PSA 604; Case No. F-6689-02)

On March 23, 2004, Antonio Lancaster was sentenced to 15 years imprisonment by Superior Court Judge Raphael Diaz for robbing Jones Grocery Store at gunpoint. Lancaster plead guilty to the armed robbery on December 17, 2003.

According to the government's evidence, on Tuesday, August 6, 2002, the complaining witness (an employee of Jones Grocery Store) reported that the defendant entered the store and pointed a black handgun at him. The defendant then climbed up on the counter and through the Plexi-glass alongside the cash register. The defendant demanded money and ordered the complainant to open the cash register. The defendant removed the money from the register and placed it in a black backpack. The defendant then forced the complainant to the back of the store where another employee was operating the lottery machine. The defendant then removed the cash from the lottery machine and forced the complainant to open a second cash register. Thereafter, the defendant took money out of the register, and again put the money inside the black backpack. The defendant then ordered the complainant and the second employee to get on the floor, whereupon the defendant struck the complainant in the back of the head with the gun.

AUSA Laura Bach prosecuted the case on behalf of the government.

Donnell Fullard, pled guilty to three counts of First Degree Child Sexual Abuse. (PSA 605; Case Number F-5908-03)

Donnell Fullard, 31, also known as "Polo," pled guilty on March 22, 2004, in Superior Court, to three counts of attempted first degree child sexual abuse, for engaging in several sexual acts, with girls under the age of 16, between January 2003 and September 2003. When the Honorable Robert Richter sentences him on May 26, 2004, Fullard will face an aggregate sentence of 45 years incarceration.

According to the government's evidence, members of the Metropolitan Police Department were contacted when a 14-year-old female reported that she had engaged in sexual acts with Fullard at his residence, located in the 5300 block of E Street, S.E. The girl came forward after Fullard played a videotape he secretly made of the sexual acts and then threatened to show the videotape to her parents after he became angry with the girl.

On September 24, 2003, at approximately 7:00 a.m., members of the Metropolitan Police Department's Emergency Response Team executed a search warrant at Fullard's home and found him inside with an unclothed 15-year-old girl. The officers recovered over twenty explicit

homemade videos, some of which showed Fullard engaged in sexual acts with girls who appeared to be under the age of sixteen. Officers of the Metropolitan Police Department's Youth Division were able to identify some of the girls depicted in the videotapes.

AUSA Bridgette Crafton, Special AUSA Karen Ditzler and Former AUSA Kate Konopka prosecuted this case.

Jeannette Green pled guilty in stabbing a man to death, who attempted to break up a fight. (PSA 602; F-6221-01)

On March 1, 2004, Jeannette Green, 33, of the 300 block of 54th Street, N.E., pled guilty in D.C. Superior Court before the Honorable Patricia A. Broderick to voluntary manslaughter while armed for the stabbing death of Derrick Bell. The defendant faces up to 30 years in prison when sentenced on May 28, 2004.

According to the government's evidence, on October 2, 2001, Green became embroiled in an argument with some neighbors. The argument spilled into the street, whereupon Green ran back into her apartment and retrieved a butcher knife. Upon returning to the front of her apartment building on 54th St., N.E., she again confronted her neighbor. The decedent, who was unarmed and not involved in the argument, attempted to break up the fight. As he attempted to do so, Green stabbed the decedent once in the chest. The decedent was taken to Prince George's County Hospital, where he died a short while later.

AUSAs Lisa Baskerville Greene, Ronald Dixon and Charles W. Cobb prosecuted this case.

Bernard "Scotty" Maurice Johnson was sentenced to six years in prison for sexually abusing a child. (PSA 609; Case Number F-7345-03)

On February 27, 2004, Bernard "Scotty" Maurice Johnson, 40, of the 1600 block of R Street, S.E., Washington, D.C., was sentenced by D. C. Superior Court Judge Geoffrey M. Alprin to six years incarceration for sexually abusing his seven-year-old daughter of his girlfriend's niece. Johnson pled guilty to one count of second degree child sexual abuse on December 16, 2003.

According to the government's evidence, on November 21, 2003, Johnson was engaging in sexual contact with the seven-year-old victim in her bedroom when the victim's mother walked in the room. When the mother screamed, Johnson fled the house. Johnson turned himself into the Metropolitan Police Department on November 25, 2003, after a warrant for his arrest had been issued. Subsequent investigation determined that Johnson had been sexually assaulting the seven-year-old girl for a prolonged period of time.

AUSA Roy Austin prosecuted this case.

Antonio Maurice Sears, age 19, was sentenced to a six-year prison term for his involvement in the death of his girlfriend's child. (PSA 606; Case Number F-8207-02)

On Wednesday, March 10, 2004, Antonio Maurice Sears, 19, of the 200 block of Sixth Street, N.E., was sentenced before Superior Court Judge Robert I. Richter to a total of six years in prison, to be followed by five years of supervised release, for the violent shaking death of his girlfriend's ten-month-old child, JJJ. Sears pled guilty in October 2003, to one count of voluntary manslaughter and one count of attempt first degree child abuse.

According to the government's evidence, on Friday, December 13, 2002, at approximately 1:10 p.m., the victim, JJJ, was left in the sole care and custody of Sears in the 300 block of Ridge Road, S.E. Within one hour, JJJ began to cry. In an attempt to silence him, Sears shook the baby violently until the baby began to gasp for air, and exhibit labored breathing. The baby then became limp and unconscious. Sear's attempts to resuscitate JJJ were unsuccessful. He then ran to a neighbor's home and the neighbor called 911.

The D.C. Fire Department responded to the home and transported JJJ to the Children's National Medical Center's emergency room. JJJ was admitted and listed in grave condition. On Wednesday, December 18, 2002, at 6:25 a.m., JJJ succumbed to his injuries without ever regaining consciousness. JJJ was pronounced dead by Dr. Kimberly Fenton. On Friday, December 20, 2002, an autopsy was performed by Deputy Medical Examiner Sarah M. Colvin. She found that the baby's injuries included subdural hemorrhage, brain contusion, and spinal cord hemorrhages that were caused by shaking the child. She ruled the cause of death Shaken Baby Syndrome and the manner of death a homicide.

AUSAs Rachel Lieber and Heidi Pasichow prosecuted the case.

Carmelita T. Edwards, former Executive Director of a non-profit housing agency pled guilty to embezzling \$100,899.32. (Case No. 04-0006)

FACTS: Carmelita T. Edwards, the former Executive Director of Housing Counseling Services, Inc. ("HCS"), a District of Columbia non-profit agency, pled guilty in United States District Court to theft from a program receiving federal funds. When she is sentenced by the Honorable Thomas Penfield Jackson on June 11, 2004, Edwards will face up to ten years of imprisonment under the statute and a likely sentence of twelve to eighteen months in prison pursuant to the Federal Sentencing Guidelines.

According to the government's evidence, Edwards, age 51, of the 5000 block of Blaine Street, NE, was employed by HCS from 1972 into February of 2003, ultimately serving as HCS's Executive Director. On numerous occasions between 1999 and January 2003, Edwards created false or duplicate invoices for services and then paid those invoices with checks that she personally wrote from HCS's checking account. Edwards used both fictitious names and names of people she knew, including legitimate HCS contractors, for the false invoices. As Executive Director of HCS, Edwards signed the checks issued to pay the false invoices, and then forged the

signature of HCS's Deputy Director. Edwards then deposited the checks into her own bank account or the account of her church.

In announcing the guilty plea, United States Attorney Roscoe Howard commended the work of Legal Assistant Shavonne Jennings Rush and Assistant United States Attorney Alexia Pappas, who prosecuted the case.

Omar Wilson was sentenced to 33 months in prison for draining his elderly aunt's bank account of \$474,000. (Case No. 03-0396)

FACTS: Omar Wilson, 47, of 1333 Fort Stevens Drive, SE, Washington, DC, was sentenced on March 4, 2004, by the Honorable Gladys Kessler to thirty-three months of incarceration – the maximum possible sentence under the Federal Sentencing Guidelines – for Interstate Transportation of Stolen Property. The charge stemmed from Wilson's conduct, over the course of more than a year, in draining his elderly, mentally infirm aunt's bank account of \$474,000, which represented his aunt's life savings. Wilson previously pled guilty to the charge in October 2003.

According to the government's evidence, on or about November 17, 2000, Omar Wilson's great aunt, Florence Truss, added Wilson as an authorized signer to her existing bank account. At the time that Ms. Truss added Wilson to her bank account, she was eighty-six years old, had a diminished mental capacity due to dementia, and required help managing her personal financial and living arrangements. Ms. Truss' purpose in adding Wilson as an authorized signer to her bank account was to permit him to write checks on the account in order to manage her personal financial affairs on her behalf. While Wilson initially wrote checks and removed funds from Ms. Truss' account in order to spend the money on Ms. Truss' behalf, he soon began withdrawing money from the account on his own behalf. Wilson spent the entire balance of Ms. Truss' funds in the Riggs Bank account – which totaled \$474,000 – on his own behalf. Among other items, Wilson used Ms. Truss' funds to purchase numerous vehicles for himself and his friends, as well as clothing, jewelry, and computers. Wilson also made cash withdrawals of approximately \$144,000, which he spent on himself.

In announcing the sentence, United States Attorney Roscoe Howard thanked Special Agent Charles Price of the FBI, former Assistant United States Attorney Alex Bourelly who investigated the case, and Assistant United States Attorney Sarah Chasson who negotiated the guilty plea.

Calvin C. McCants pled guilty in \$13 million money laundering conspiracy. (Case No. 02-0130)

FACTS: Calvin C. McCants, 54, of 4400 15th Street, NW, Washington, DC, pled guilty March 2, 2004, before the Honorable Ricardo M. Urbina to conspiracy to commit money laundering. As a result of the plea, McCants could be sentenced to ten years of imprisonment

and ordered to pay restitution. As part of the plea, McCants agreed to the entry of a forfeiture money judgment in the amount of \$11 million.

Two other coconspirators, Howard Weinstein and Morton Okin, have pled guilty to the conspiracy in May and August 2003. The conspiracy occurred between June 1997 and December 1998. McCants' sentencing is scheduled for May 27, 2004.

According to the government's proffer, McCants was the owner of a computer company, Custom Computers, doing business in the District of Columbia. In 1997, McCants contracted with CRM Communications, a New York corporation in the business of providing telecommunications equipment and services. Pursuant to the contract, McCants' company was to provide computer services and computer equipment to new customers in the District of Columbia and surrounding areas. In April 1997, CRM Communications had obtained an initial line of credit of \$2 million from Capital Factors, Inc., a Florida corporation with an office in Los Angeles, California. CRM's line of credit was secured by its accounts receivables and Capital used the information contained in CRM's accounts receivable reports to determine the amount of funds to advance CRM on its line of credit and in deciding to increase CRM's line of credit. From in or about April 1997 until in or about December 1998, CRM's line of credit with Capital Factors increased from \$2 million to \$25 million based upon the information CRM provided to Capital Factors about its accounts receivables.

In or about June 1997, a scheme to defraud Capital Factors and a conspiracy to launder monies through bank accounts within the District of Columbia and surrounding areas began. As part of the scheme to defraud and conspiracy, funds advanced by Capital Factors to CRM were routed through bank accounts in the District of Columbia and back to Capital Factors to make it appear that customers were making payments. McCants and his coconspirators set up sham corporations, created false invoices and other financial documents, and altered CRM's monthly bank statements to make it appear that CRM's business and accounts receivable were increasing. This false financial information, including collection and accounts receivable reports, were transmitted to Capital Factors to support the advance of funds and increases on CRM's line of credit. As a result of the fraudulent scheme and conspiracy, Union Planters Bank, which subsequently purchased Capital Factors, incurred a loss of approximately \$13 million. CRM went out of business as a result of the fraudulent scheme and conspiracy.

In announcing the guilty plea, United States Attorney Roscoe Howard, Special Agent in Charge Gregory R. Szczeszek of the Internal Revenue Service – Criminal Investigation Division, Assistant Director in Charge Michael A. Mason of the Washington Division of the Federal Bureau of Investigation, and Superintendent of the Maryland State Police Thomas E. Hutchins praised the work of Special Agents Anthony Brooks of the Internal Revenue Service, Eddie Winkley of the Federal Bureau of Investigation, and Criminal Investigator Robert J. Mignogna of the Maryland State Police assigned to the U.S. Secret Service Metro Area Task Force, who investigated the case. They also commended Assistant United States Attorneys Judith A. Kidwell of the Fraud and Public Corruption Section, Michael Humphreys of the Asset Forfeiture Section, and Jeffrey Beatrice, who prosecuted the case.

John Bisong, owner of immigration business, was sentenced to 15 years and eight months in prison for Bank and Immigration Fraud.

FACTS: United States District Judge Ricardo M. Urbina sentenced John Bisong, 36, of Washington, DC, to a 188-month term of imprisonment for his role in defrauding immigrants, banks, and local and federal labor authorities. Last June, a federal jury sitting in the United States District Court for the District of Columbia returned guilty verdicts against Bisong on seven counts of bank fraud and four counts of immigration fraud.

Bisong, who is a native of Cameroon, owned and operated a company known as the American Immigration Agency (AIA) that had offices at 1825 Eye Street, N.W. AIA advertised that, for a fee of \$5,500, it would guarantee its clients a green card so that they could work legally in the United States. Bisong completed and filed immigration forms known as ETA-750 forms (also referred to as an Application for Labor Certification) that contained materially false information. Among other things, Bisong declared under penalty of perjury in these ETA-750 forms that he owned numerous businesses that were in fact shell corporations created solely for the purposes of obtaining green cards under false pretenses. The evidence at trial established that Bisong filed dozens of false ETA-750 forms in April, 2001.

Bisong also devised a scheme to steal money from his clients' bank accounts. At trial, the government presented evidence that Bisong created and printed counterfeit checks from his laptop computer by using client bank account information without authority. Bisong then deposited these counterfeit checks – made payable to his company – into several bank accounts under his control. Between 1999 and 2002, Bisong created and negotiated hundreds of counterfeit checks, totaling more than \$260,000.

In announcing today's sentence, US Attorney Roscoe Howard and Inspector General Gordon S. Heddell commended the outstanding investigative work of Investigator Diane Eickman of the United States Attorney's Office. They praised the work of Special Agents Andrew Shea, Michael E. Gray II, Roy Bradely and Michella Thompson of the Office of Inspector General, Special Agent Joe Mizell of the Bureau of Immigration and Customs Enforcement, Office of Homeland Security, Special Agents Megan McDerby and Germaine Johnson of the United States Secret Service, and Detective George Rada of the Metropolitan Police Department. They also praised the work of paralegal specialist Jeanie Latimore-Brown, legal assistant April Peeler, Gregory Nelson of the Victim Witness Assistance Unit, and Debbie Dunn and the Litigation Services staff. Lastly, they commended the work of Assistant United States Attorneys Elizabeth Coombe who investigated and indicted the case and Steven J. Durham who prosecuted it at trial.

Betty Jones Bailey pled guilty to wire fraud in accident insurance scam.

FACTS: Betty Jones Bailey, formerly of the 7000 block of 14th Street, NW, pled guilty on Friday, March 19, 2004, in United States District Court to wire fraud in connection with her scheme to defraud Government Employees Insurance Company ("GEICO"). When the Honorable Royce C. Lamberth sentences her on June 11, 2004, Bailey will face up to five years

of imprisonment under the statute and a likely sentence of up to six months in prison pursuant to the Federal Sentencing Guidelines.

According to the government's evidence, in March of 1999, Bailey was injured in a single-car accident at 6700 Eastern Avenue, NW. In order to profit from the accident, Bailey, who was unemployed at the time, falsely claimed to GEICO that leading up to the accident she had been working for a local janitorial services company, CRW Commercial Contract Corporation, Inc. Bailey claimed in papers filed with GEICO that she had been earning \$52.42 per hour, 10 hours per day, six days per week, for a total salary of \$3,145.20 per week. As a result of the fraud, GEICO paid out over \$20,000 in lost wages.

In announcing today's guilty plea, United States Attorney Roscoe Howard praised the outstanding investigative work of Garland Cheek, Insurance Fraud Investigator with the DC Department of Insurance, Securities and Banking. He also commended the work of Legal Assistant Shavonne Jennings Rush and Assistant United States Attorneys Timothy Lucas and Alexia Pappas, who prosecuted the case.

A grand jury returned a multiple count indictment charging Ronnie Sutton, 49, of Landover, Maryland, and Ferdie Miller, 44, of the 200 block of V Street, N.E., Washington, D.C., with fraud, theft and conspiracy for their roles in perpetrating frauds against senior citizen residents of the District of Columbia.

FACTS: Sutton is charged in 29 counts related to 14 senior citizen victims and Miller is charged in 13 counts related to 6 senior citizen victims. The indictment spans a period beginning in November 2002 and continuing through September 2003. If convicted of all offenses, Sutton faces a maximum of 325 years in prison and Miller faces a maximum of 135 years in prison. The defendants will appear before a Superior Court Judge to be arraigned on the charges at a date to be determined.

According to the indictment, Sutton called his victims by telephone and fraudulently posed as a relative of the victims, falsely claiming to have been involved in an automobile accident and in need of immediate financial assistance from them. Once the victims agreed to loan the money, Sutton contacted Miller or other unindicted co-conspirators, who went to the victim's homes fraudulently posing as an associate of the victim's relative, and promising to deliver the money to the victim's relative. As a result of the fraudulent scheme, the victims, most of who lived in the **Fourth, Fifth, and Sixth** Police Districts of the city suffered a combined loss of at least \$18,700.

Sutton and Miller were arrested on September 29, 2003, after one of the victims who was in the process of being scammed, notified the police department. Members of the Metropolitan Police Department's Fifth District responded to the victim's home where they conducted a sting operation, which led to the apprehension of both Sutton and Miller in the 1400 block of Rhode Island Avenue, N.E.

In announcing the indictment, United States Attorney Howard praised the investigative work of Detective Vince Tucci, assigned to the Financial Crimes and Fraud Section, Detectives Michael Johnson, Detective Douglas Reynolds, Sergeant Jeffrey Hoop and Officer Isabella Jones, all of whom are assigned to the Fifth District and Officer Phillip Harris assigned to the Sixth District. He also commended Interns Heather Williamson, Maya Carraway and Assistant United States Attorney Stephanie Miller of the United States Attorney's Office.

An indictment is merely a formal charge that a defendant has committed a violation of criminal law. All defendants are presumed innocent until and unless proven guilty.



DEFENDANTS WHO WERE CONVICTED IN FIREARMS CASES

Under the Project Safe Neighborhoods (PSN) initiative, 19 persons were convicted of firearms offenses in March, 2004. PSN is a partnership between local and federal agencies to reduce gun violence in the District of Columbia. The following is a list of offenses that occurred in this district:

David Whitmire was sentenced to 180 days of incarceration (entirely suspended) and two years of supervised probation by Judge Gardner on March 18, 2004, following his guilty plea to the charge of Carrying a Pistol Without a License (CPWL). Whitmire was initially arrested on January 21, 2004, in the 4800 block of Minnesota Avenue, N.E. (PSA 601)

Jeffrey Johnson was sentenced to five years incarceration by Judge Diaz on March 23, 2004, following his guilty plea to the charge of PWID While Armed. Johnson was initially arrested on May 8, 2003, in the 4700 block of C Street, S.E. (PSA 605)

DEFENDANTS WHO WERE CONVICTED OR PLED GUILTY AND WERE SENTENCED IN A NUMBER OF DRUG CASES

Tyrone E. Williams, of the 4100 block of Hunt Place, N.E., was sentenced to 20 months confinement by Judge Harold L. Cushenberry on March 8, 2004, following a guilty plea on January 6, 2004, to Attempted Distribution of Marijuana. **Williams** was arrested on October 30, 2003, in the 4900 block of Quarles Street, N.E. (PSA 601)

Beverly Seldon, of the 800 block of Rachael Court, Landover, Maryland, was sentenced to 12 months probation without judgment by Judge Russell F. Canan on March 10, 2004, following a guilty plea on January 23, 2004, to Attempted Possession of Marijuana. **Seldon** was arrested on December 4, 2003, in the 4900 block of Quarles Street, N.E. (PSA 601)

Daniel L. Barfield, of the 200 block of 55th Street, N.E., was sentenced to three years confinement by Judge Maurice Ross on March 24, 2004, following a guilty plea on March 24, 2004, to Attempted Possession with Intent to Distribute Cocaine. **Barfield** was arrested on February 15, 2003, in the 200 block of 55th Street, N.E. (PSA 602)

Marshall A. Tilghman, of the 400 block of 57th Street, N.E., was sentenced to five years confinement by Judge Erik P. Christian on March 15, 2004, following a guilty plea on October 16, 2003, to Attempted Distribution of Heroin. **Tilghman** was arrested on February 19, 2003, in the 600 block of Division Avenue, N.E. (PSA 602)

Steven Norris, of the 4800 block of C Street, S.E. , was sentenced to 18 months confinement and two years probation by Judge Ann Keary on March 12, 2004, following a guilty plea on October 24, 2002, to Possession with Intent to Distribute Cocaine and Distribution of Cocaine. **Norris** was arrested on August 24, 2001, in the 100 block of 58th Street, N.E. (PSA 602)

Leannette Gilliam, of the 100 block of 41st Street, N.E. , was sentenced to 180 day confinement (entirely suspended) and two years probation by Judge Erik P. Christian on March 12, 2004, following a guilty plea on November 20, 2003, to Possession of Heroin. **Gilliam** was arrested on September 28, 2003, in the 600 block of Division Avenue, N.E. (PSA 602).

Kevin A. White, of the 5300 block of Call Place, S.E., was sentenced to one year confinement by Judge Lynn Leibovitz on March 5, 2004, following a guilty plea on January 8, 2004, to Attempted Distribution of Cocaine. **White** was arrested on October 29, 2003, in the vicinity of 60th and Eads Streets, N.E. (PSA 602)

Kenneth E. Simmons, of the 4800 block of Alabama Avenue, S.E., was sentenced to 18 months confinement by Judge Harold L. Cushenberry on March 26, 2004, following a guilty plea on January 23, 2004, to Attempted Distribution of Heroin. **Simmons** was arrested on December 27, 2003, in the 600 block of Division Avenue, N.E. (PSA 602)

Lewis E. Wooten, of the 2700 block of Fairlawn Avenue, S.E., was sentenced to one year confinement by Judge Maurice Ross on March 23, 2004, following a guilty plea on April 10, 2003, to Attempted Distribution of Marijuana. **Wooten** was arrested on January 14, 2003, in the 4500 block of Benning Road, S.E. (PSA 603)

Jovon G. Smith, of the 1900 block of P Street, S.E., was sentenced to five years confinement by Judge Erik P. Christian on March 8, 2004, following a January 13, 2004, to Attempted Distribution of Cocaine. **Smith** was arrested on October 24, 2003, in the 2200 block of Minnesota Avenue, S.E. (PSA 603)

Waymond Moore, of the 4700 block of Alabama Avenue, S.E., was sentenced to five years confinement (50 months suspended) and two years probation by Judge Harold L. Cushenberry on March 26, 2004, following a guilty plea on November 27, 2001, to Attempted Distribution of Heroin. **Moore** was arrested on August 28, 2000, in the 600 block of Division Avenue, N.E. (PSA 603)

Roosevelt Johnson, of the 1000 block of 50th Street, N.E. , was sentenced to 18 months confinement by Judge Maurice Ross on March 11, 2004, following a guilty plea on January 7, 2004, to Attempted Distribution of Cocaine. **Johnson** was arrested on October 30, 2003, in the 4300 block of Hunt Place, N.E. (PSA 603)

John R. Holiday, of no fixed address, was sentenced to five years confinement and one year probation by Judge Erik P. Christian on March 4, 2004, following a guilty plea on February 28, 2003, to Attempted Distribution of Cocaine. **Holiday** was arrested on July 9, 2001, in the 3800 block of Minnesota Avenue, N.E. (PSA 604)

Kevin A. Rustin, of the 12000 block of Foyette Lane, Upper Marlboro, Maryland, was sentenced to one year confinement (entirely suspended) and two years probation by Judge Maurice Ross on March 8, 2004, following a guilty plea on January 8, 2004, to Possession with Intent to Distribute Cocaine. **Rustin** was arrested on November 7, 2003, in the 100 block of 36th Street, N.E. (PSA 604)

Jeffrey Johnson, of the 4000 block of C Street, S.E., was sentenced to five years confinement by Judge Rafael Diaz on March 23, 2004, following a guilty plea on December 3, 2003, to Possession with Intent to Distribute Marijuana While Armed. **Johnson** was arrested on May 8, 2003, in the 4700 block of C Street, S.E. (PSA 605)

Marlon Chambers, of the 5100 block of Call Place, S.E., was sentenced to time served by Judge Bruce D. Beaudin on March 19, 2004, following a December 14, 2001, to Distribution of Cocaine and Possession of Cocaine. **Chambers** was arrested on August 8, 2001, in the 5100 block of Call Place, S.E. (PSA 605)

Gene P. Hayes, of the 100 block of 57th Street, S.E., was sentenced to 24 months confinement by Judge Harold L. Cushenberry on March 11, 2004, following a guilty plea on December 18, 2003, to Attempted Distribution of Heroin. **Hayes** was arrested on September 6, 2003, in the 5500 block of Central Avenue, S.E. (PSA 605)

Bobby V. Addison, of the 700 block of Hobart Place, N.W., was sentenced to 180 days confinement (entirely suspended) and one year probation by Judge Maurice Ross on March 24, 2004, following a guilty plea on March 24, 2004, to Possession of Marijuana. **Addison** was arrested on October 15, 2003, in the 100 block of 46th Street, N.E. (PSA 605)

Antonio Milhouse, of the 5900 block of Southern Avenue, S.E., was sentenced to 15 months confinement by Judge on March 9, 2004, following a guilty plea on January 12, 2004, to Attempted Possession with Intent to Distribute Cocaine. **Milhouse** was arrested on November 24, 2003, in the vicinity of Southern and Central Avenues, S.E. (PSA 605)

Terrance R. Brown, of the 400 block of 37th Place, S.E., was sentenced to 180 days confinement (entirely suspended) and two years probation by Judge Gerald I. Fisher on March 5, 2004, following a guilty plea on January 7, 2004, to Possession of Cocaine. **Brown** was arrested on October 14, 2003, in the 3500 block of East Capitol Street, S.E. (PSA 606)

George C. Suggs, of the 200 block of 35th Street, N.E., was sentenced to 180 days confinement by Judge Thomas J. Motley on March 8, 2004, following a guilty plea on January 6, 2004, to Attempted Distribution of Heroin. **Suggs** was arrested on November 8, 2003, in the 200 block of 36th Street, S.E. (PSA 606)

Leroy L. Willis, of the 2600 block of Jasper Street, S.E. , was sentenced to 60 months confinement (47 months suspended) by Judge Gerald I. Fisher on March 10, 2004, following a guilty plea on February 25, 2004, to Attempted Possession with Intent to Distribute Cocaine. **Willis** was arrested on November 20, 2003, in the 3300 block of D Street, S.E. (PSA 606)

Jose R. Odom, of the 7400 block of Ardmore-Ardwick Road, Landover, Maryland, was sentenced to ten years confinement (entirely suspended) and one-year probation by Judge Brian F. Holeman on March 2, 2004, following a guilty plea on February 10, 2004, to Possession of a Controlled Substance and Possession of Drug Paraphernalia. **Odom** was arrested on July 2, 2003, in the 4900 block of A Street, S.E. (PSA 607)

Lindsey Hazelton, of the 1300 block of 44th Place, N.E. , was sentenced to 180 days confinement and two years probation by Judge Wendell P. Gardner, Jr. on March 15, 2004, following a guilty plea on November 19, 2002, to Possession of Cocaine. **Hazelton** was arrested on August 16, 2002, in the 2900 block of Nelson Place, S.E. (PSA 608)

Marquet D. Miles, of the 2900 block of M Street, S.E., was sentenced to 18 months confinement and 24 months probation by Judge John H. Bayly, Jr. on March 25, 2004, following a guilty plea on September 4, 2002, to Distribution of Cocaine. **Miles** was arrested on September 5, 2001, in the 2200 block of Minnesota Avenue, S.E. (PSA 608)

James T. Fearwell, of the 1800 block of Good Hope Road, S.E. , was sentenced to 180 days confinement by Judge Thomas J. Motley on March 9, 2004, following a guilty plea on December 19, 2003, to Attempted Possession of Heroin. **Fearwell** was arrested on May 4, 2003, in the vicinity of Minnesota Avenue and 19th Street, S.E. (PSA 610)

U.S. Attorney's Office Web site

The United States Attorney's Office maintains a web site with additional information concerning Office personnel and activities. The web site is: www.DCcommunityprosecution.gov

**The Following Report, Titled “Papered Arrests”
Contains Details on Arrests and Charges Filed
Against Defendants in this District.**

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 03/01/2004 - 03/31/2004, District: 6D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
601	03/01/2004 03:45	04027886	DEST OF PROPERTY TEJPAL S. CHAWLA	FARRAR, PATRICK L	M0198004	SC, MISDEMEANOR SECTION 1615 KENILWORTH AVE NE
601	03/01/2004 03:45	04027886	DEST OF PROPERTY TEJPAL S. CHAWLA	FLETCHER, WANDA V	M0198104	SC, MISDEMEANOR SECTION 1615 KENILWORTH AVE NE
601	03/01/2004 03:45	04027886	DEST OF PROPERTY TEJPAL S. CHAWLA	GRINAGE, MARK T	M0198204	SC, MISDEMEANOR SECTION 1615 KENILWORTH AVE NE
601	03/04/2004 11:47		UCSA POSS MARIJUANA	THOMAS, DAVID	M0262504	SC, MISDEMEANOR SECTION 4810 QUARLES ST NE
601	03/04/2004 12:00		UCSA POSS MARIJUANA GARY K. MILLIGAN	HARMON, ANTIONE	M0212704	SC, MISDEMEANOR SECTION 4810 QUARLES ST NE
601	03/04/2004 12:10	04029599	UCSA POSS MARIJUANA C. BARRINGTON WILKINS	LONG, ANTHONY P	M0212604	SC, MISDEMEANOR SECTION 4810 QUARLES ST NE
601	03/04/2004 12:11		UCSA POSS MARIJUANA DENISE A. SIMMONDS	JONES, ROBERT L	M0238604	SC, MISDEMEANOR SECTION 4810 QUARLES ST NE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
601	03/04/2004 12:14		UCSA POSS MARIJUANA TEJPAL S. CHAWLA	TURNER, GERALD	M0216604	SC, MISDEMEANOR SECTION 4810 QUARLES ST NE
601	03/04/2004 12:25		UCSA POSS MARIJUANA DENISE A. SIMMONDS	SEGURA, CARLOS	M0216504	SC, MISDEMEANOR SECTION 4810 QUARLES ST NE
601	03/04/2004 12:48		UCSA POSS MARIJUANA GARY K. MILLIGAN	HOWARD, LOUIS	M0216704	SC, MISDEMEANOR SECTION 4810 QUARLES ST NE
601	03/04/2004 12:54		UCSA POSS MARIJUANA C. BARRINGTON WILKINS	CARTER, CHARLES R	M0214404	SC, MISDEMEANOR SECTION 4810 QUARLES ST NE
601	03/04/2004 12:57		UCSA POSS MARIJUANA C. BARRINGTON WILKINS	MCANE, GEORGE	M0214504	SC, MISDEMEANOR SECTION 4810 QUARLES ST NE
601	03/04/2004 12:59		UCSA POSS MARIJUANA C. BARRINGTON WILKINS	SUTTON, JEREMY	M0214304	SC, MISDEMEANOR SECTION 4810 QUARLES ST NE
601	03/04/2004 15:30	04105268	1ST DEGREE MURDER W/ARMED CHARLES W. COBB	HOPPER, PERCY D	F0147104	SC, HOMICIDE/MAJOR CRIMES SECTION, DISTRICT 6 1047 48TH STREET NE

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601	03/04/2004 20:35	04029866	UCSA P W/I D COCAINE MICHAEL T. TRUSCOTT	NEWMAN, LARRY F	F0146304	SC, FELONY SECTION 4434 HUNT PL NE
601	03/06/2004 12:43	04030673	VIOLATING DRUG FREE ZONE LEAH L. BELAIRE	SIDBERRY, DWIGHT L	F0152104	SC, FELONY SECTION 712 51ST ST NE
601	03/11/2004 13:14	04033264	POS. F/A DURING VIO/DAG OFF DENISE M. CLARK	RAY, JAMES	F0164304	SC, FELONY SECTION 4710 MINNESOTA AVE NE
601	03/11/2004 19:45	04033408	UCSA POSS MARIJUANA C. BARRINGTON WILKINS	BARRERA, CRISTOBAL A	M0279704	SC, MISDEMEANOR SECTION 1300 KENILWORTH AVE NE
601	03/12/2004 04:05	04033568	ESCAPE FROM INSTITUTION	HARVEY, KEVIN M	F0165204	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 44TH & BURROUGHS AVE NE
601	03/12/2004 14:35	04033758	DEST PROP OVER 200 MICHAEL T. TRUSCOTT	POLLARD, PIERRE J	F0165904	SC, FELONY SECTION 4820 MINNESOTA AVE NE
601	03/12/2004 17:00	04033907	UCSA DIST MARIJUANA TEJPAL S. CHAWLA	GLOVER, CHRISTOPHER J	M0243204	SC, MISDEMEANOR SECTION 4900 BLK QUARLES ST NE

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
601	03/13/2004 12:02		UCSA P W/I D MARIJUANA C. BARRINGTON WILKINS	CALLAHAM, PAUL M	M0249104	SC, MISDEMEANOR SECTION 4400 BLK QUARLES ST NE
601	03/15/2004 23:40	04035468	ADW ALEXANDER P. SHAW	THOMAS, NICOLE	F0173104	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 4200 MINN AVE NE
601	03/18/2004 23:50	04036969	THREATS BODILY HARM TEJPAL S. CHAWLA	ROBINSON, MICHAEL O	M0265704	SC, MISDEMEANOR SECTION 4900 BLK QUARLES STREET
601	03/19/2004 07:50	04037068	UCSA POSS HEROIN ALESSIO D. EVANGELISTA	COVERT, ROGER	M0267304	SC, MISDEMEANOR SECTION 700 BLK 51ST ST NE
601	03/20/2004 09:16	04037638	UCSA DIST MARIJUANA TIMOTHY J. KELLY	ROBINSON, ANTWAIN D	M0271104	SC, MISDEMEANOR SECTION 4506 QUARLES ST NE
601	03/23/2004 16:20	04039183	UCSA DIST. COCAINE	PALMER, RICO D	F0194004	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 100 42ND STREET NE
601	03/23/2004 16:20	04039183	UCSA POSS COCAINE	BARRETT, LEE K	F0193904	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 100 42ND STREET NE

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
601	03/23/2004 16:40	04039184	CONTEMPT	WILLIAMS, HENRY D	M0282904	SC, MISDEMEANOR SECTION 100 42ND STREET NE
601	03/26/2004 11:00	04040867	UCSA DIST MARIJUANA AMANDA J. WILLIAMS	MCCLAIN, JAMES	M0304204	SC, MISDEMEANOR SECTION 4909 QUARLES ST NE
601	03/26/2004 11:16	04040896	SEXUAL SOLICITATION ELIZABETH A. BARNES	UKENI, BENITA	M0303304	SC, MISDEMEANOR SECTION 1600 EASTERN AVE NE
601	03/31/2004 09:43	04043151	ATT UUV	JONES, DAVID A	M0324004	SC, MISDEMEANOR SECTION 4900 LEE ST NE
601	03/31/2004 15:34	04043332	UCSA DIST. COCAINE	MONROE, DAVID E	F0213104	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 4309 HUNT PL NE
602	03/02/2004 10:31	04098739	BURGLARY II ALEXANDER P. SHAW	CARR, CAROYLN R	F0140304	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 227 57TH ST NE
602	03/02/2004 18:18		SOL FOR LEWD PURPOSE ANTOINETTE M. SAKAMSA	WILLARD, LORRIANE E	M0203604	SC, MISDEMEANOR SECTION 100 42ND STREET NE

UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION PAPERED ARRESTS

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
602	03/03/2004 18:26	04029219	SOL FOR LEWD PURPOSE TEJPAL S. CHAWLA	BURKE, DONNA M	M0208204	SC, MISDEMEANOR SECTION 500 BLK EASTERN AVE NE
602	03/03/2004 20:55	04029313	UCSA POSSESS PCP TEJPAL S. CHAWLA	REID, LEON A	M0211504	SC, MISDEMEANOR SECTION 100 42ND STREET NE
602	03/03/2004 23:00		UCSA POSS MARIJUANA C. BARRINGTON WILKINS	LEWIS, MICHAEL	M0211604	SC, MISDEMEANOR SECTION 5300 CLAY TERR NE
602	03/05/2004 01:35	04029978	UCSA P W/I D COCAINE LEAH L. BELAIRE	GRIFFIN, CHARLES W	F0146404	SC, FELONY SECTION 200 BLK 55TH STREET NE
602	03/09/2004 19:16	04032342	UCSA DIST. COCAINE STEPHEN W. RIDDELL	THOMPSON, MICHAEL T	F0156704	SC, FELONY SECTION 400 60TH ST NE
602	03/09/2004 19:36	04032356	SEXUAL SOLICITATION	WATKINS, BONITA D	M0232204	SC, MISDEMEANOR SECTION 60TH & FOOTE ST NE
602	03/12/2004 08:45	04033608	ESCAPE FROM INSTITUTION	COOPER, PATRICIA F	F0165504	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 5503 BURROUGHS AVE NE

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
602	03/12/2004 18:00	04033904	VIOLATING DRUG FREE ZONE ALESSANDRA DE BLASIO	JOYNER, RICHARD L	F0166704	SC, FELONY SECTION 300 BLK 54TH ST NE
602	03/13/2004 12:30	04034245	VIOLATING DRUG FREE ZONE ALESSANDRA DE BLASIO	CARTER, MYRON A	F0171204	SC, FELONY SECTION F/O 605 DIVISION AVE NE
602	03/13/2004 12:30		VIOLATING DRUG FREE ZONE ALESSANDRA DE BLASIO	BROWN, BRODERICK E	F0171104	SC, FELONY SECTION F/O 605 DIVISION AVE NE
602	03/13/2004 12:40	04034245	VIOLATING DRUG FREE ZONE ALESSANDRA DE BLASIO	RANDOLPH, HARVEY G	F0171304	SC, FELONY SECTION 600 BLK DIVISION AVE NE
602	03/15/2004 01:14	04035003	UUA ROCHELLE E. RUBIN	JACKSON, RAY J	F0172404	SC, FELONY SECTION 300 BLOCK OF 53RD ST NE
602	03/17/2004 01:18	04035966	UCSA P W/I D COCAINE LEAH L. BELAIRE	GRIFFIN, CHARLES W	F0176704	SC, FELONY SECTION R/O 200 55TH STREET NE
602	03/19/2004 06:40	04111451	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN M. COLLEEN COVELL	PALMER, FRED	F0181504	SC, HOMICIDE/MAJOR CRIMES SECTION, DISTRICT 6 400 BLK 60TH ST NE

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602	03/22/2004 12:15	04038626	UUA PRECIOUS MURCHISON	SAWYER, TROY L	F0191304	SC, FELONY SECTION 100 42ND ST N.E.
602	03/24/2004 01:00	04039407	UCSA P W/I D COCAINE	BRATTEN, PERCY A	F0195804	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 200 55TH ST NE
602	03/24/2004 19:38	04039832	SEXUAL SOLICITATION ELIZABETH A. BARNES	BIGELOW, NADINE	M0291104	SC, MISDEMEANOR SECTION 100 42ND STREET NE
602	03/24/2004 21:12		SEXUAL SOLICITATION ELIZABETH A. BARNES	GORDON, JAMES J	M0291404	SC, MISDEMEANOR SECTION 400 BLK EASTERN AVE NE
602	03/25/2004 15:56	04040220	SEXUAL SOLICITATION ANTOINETTE M. SAKAMSA	MCPHERSON, DEMETRIA	M0299604	SC, MISDEMEANOR SECTION 100 42ND STREET NE
602	03/25/2004 16:18		UCSA POSS COCAINE C. BARRINGTON WILKINS	HAWKINS,, TYRONE	M0296004	SC, MISDEMEANOR SECTION 100 42ND STREET NE
602	03/25/2004 16:20	04040253	SEXUAL SOLICITATION ANTOINETTE M. SAKAMSA	WEBSTER, ARLENE	M0296304	SC, MISDEMEANOR SECTION 100 42ND STREET NE

UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION PAPERED ARRESTS

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
602	03/25/2004 24:87		SEXUAL SOLICITATION	JENNINGS, JOY L	M0295904	SC, MISDEMEANOR SECTION 100 42ND STREET NE
602	03/26/2004 06:30	04980629	ADW KNIFE ELLEN L. CHUBIN	TAYLOR, ERNEST B	F0200904	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 945 DIVISION AVE NE
602	03/29/2004 15:15	04042269	SIMPLE ASSAULT GARY K. MILLIGAN	BRAXTON, LATASHAW N	M0314004	SC, MISDEMEANOR SECTION 100 42ND STREET NE
602	03/31/2004 01:10	04043048	UCSA POSS MARIJUANA	BARNHART, TONY K	M0322704	SC, MISDEMEANOR SECTION 312 54TH ST NE
602	03/31/2004 13:30	04043345	UCSA POSS COCAINE	MOBLEY, ARLINE E	M0325304	SC, MISDEMEANOR SECTION 210 55TH ST NE
603	03/02/2004 17:50	04028637	UCSA DIST. HEROIN	CLARK, NORRIS T	F0141704	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 100 42ND STREET NE
603	03/02/2004 17:50	04028637	UCSA P W/I D HEROIN	DAVIS, MARK E	F0141604	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 100 42ND STREET NE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
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603	03/03/2004 02:00	04028848	UCSA POSS MARIJUANA GARY K. MILLIGAN	CALLAWAY, ZACHERY J	M0204904	SC, MISDEMEANOR SECTION 5800 FOOTE STREET NE
603	03/03/2004 02:50	04028858	UCSA POSS HEROIN ROSALIND M. HUMPHRIES	SMITH, MICHAEL A	M0205604	SC, MISDEMEANOR SECTION 300 BLOCK 50TH ST NE
603	03/06/2004 12:10	04030658	UCSA DIST. HEROIN ROCHELLE E. RUBIN	JONES, DAVID	F0151304	SC, FELONY SECTION 612 DIVISION AVE NE
603	03/09/2004 02:40	04031925	UUA	AUSTIN, JESSIE L	F0155404	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION F/O 4130 HUNT PL NE
603	03/09/2004 02:40	04031925	UUA	SMITH, KENTON C	F0155504	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION MINN AVE & HUNT PL NE
603	03/09/2004 02:40	04031925	UUA	RICHARDBACKER, JAMAL S	F0155604	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION MINN AVE & HUNT PL NE
603	03/10/2004 19:30	04032901	UCSA POSS COCAINE TEJPAL S. CHAWLA	BRANHAM, ROBERT L	M0236404	SC, MISDEMEANOR SECTION 4208 EDSON PL NE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
603	03/10/2004 19:30	04032901	UCSA POSS COCAINE TEJPAL S. CHAWLA	BRANHAM, EDNA T	M0236504	SC, MISDEMEANOR SECTION 4208 EDSON PL NE
603	03/10/2004 19:30	04032901	UCSA POSS DRUG PARA TEJPAL S. CHAWLA	WILLIAMS, JOAN	M0236304	SC, MISDEMEANOR SECTION 4208 EDSON PL NE
603	03/11/2004 11:00	04033185	UUA G. MICHAEL HARVEY	VALENTINE, ANTHONY N	F0163604	SC, FELONY SECTION 300 BLK 56TH PL NE
603	03/11/2004 16:30	04033285	RECEIVE STOLEN GOODS MICHAEL A. COLUMBO	LAMBERT, JAMES E	F0164404	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1100 L ST NW
603	03/17/2004 07:35	04036018	UCSA P W/I D HEROIN G. MICHAEL HARVEY	BYRD, WILLIAM E	F0176204	SC, FELONY SECTION R/O 600 BLK DIVISION AVE
603	03/20/2004 08:52	04037588	VIOLATING DRUG FREE ZONE LEAH L. BELAIRE	DAMON, JERMAINE N	F0184804	SC, FELONY SECTION 5600 N.H. BURROUGHS AVEN
603	03/22/2004 15:35	04038712	UCSA POSS DRUG PARA TEJPAL S. CHAWLA	MCDONALD, JAMES D	M0278704	SC, MISDEMEANOR SECTION 100 42ND STREET NE

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603	03/23/2004 12:15	04039073	UCSA POSS HEROIN C. BARRINGTON WILKINS	YAZDANI, PARHAM S	M0282804	SC, MISDEMEANOR SECTION 4500 BLK EAST CAPITOL ST
603	03/25/2004 14:17	04040157	PPW OTHERS C. BARRINGTON WILKINS	KNABEL, STEVEN C	M0298204	SC, MISDEMEANOR SECTION 50TH & BANKS ST NE
603	03/30/2004 20:08		UCSA POSS COCAINE	SAWYER, ANTHONY	M0319004	SC, MISDEMEANOR SECTION 200 BLOCK 51ST NE
604	03/01/2004 18:40	04028172	SIMPLE ASSAULT GARY K. MILLIGAN	JACKSON, KIMBERLY C	M0200304	SC, MISDEMEANOR SECTION 3900 BENNING RD NE
604	03/01/2004 18:40	04028172	SIMPLE ASSAULT GARY K. MILLIGAN	WARDLAW, LAWRENCE L	M0200404	SC, MISDEMEANOR SECTION 3900 BENNING RD NE
604	03/02/2004 00:14	04046021	SIMPLE ASSAULT GARY K. MILLIGAN	BROWN, REGINALD	M0200904	SC, MISDEMEANOR SECTION 900 KENILWORTH AVENUE N
604	03/02/2004 00:14	04006021	UCSA POSS COCAINE TEJPAL S. CHAWLA	SMALLWOOD, PAUL	M0200804	SC, MISDEMEANOR SECTION 900 KENILWORTH AVENUE

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604	03/07/2004 07:35	04031089	UCSA P W/I D COCAINE	CLARK, CARLOS A	F0152504	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 3700 BLK MINN AVE NE
604	03/09/2004 01:45	04031915	SOL FOR LEWD PURPOSE ELIZABETH A. BARNES	JONES, HAZEL R	M0229704	SC, MISDEMEANOR SECTION MINNESOTA AVE SE & BENNI
604	03/09/2004 01:54	04031915	SOL FOR LEWD PURPOSE ELIZABETH A. BARNES	SUTHERLAND, BANDI L	M0229504	SC, MISDEMEANOR SECTION 3500 MINNESOTA AVE SE
604	03/09/2004 02:15	04031915	SEXUAL SOLICITATION ELIZABETH A. BARNES	JONES, RAZINA D	M0282204	SC, MISDEMEANOR SECTION 2700 KING AVE SE
604	03/09/2004 09:30	04032030	SIMPLE ASSAULT DENISE A. SIMMONDS	BLACKMON, VERNA M	M0251304	SC, MISDEMEANOR SECTION 320 40TH ST NE
604	03/09/2004 15:13	04030696	UCSA P W/I D COCAINE MICHAEL T. TRUSCOTT	LEWIS, MARKEZ J	F0151204	SC, FELONY SECTION 2933 NELSON PL SE
604	03/10/2004 06:40	04025430	ADW KNIFE ELLEN L. CHUBIN	ABERNATHY, JOAN	F0159204	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1709 BAY ST SE

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604	03/10/2004 20:52	04026782	ARMED ROBBERY TONYA A. SULIA	WILLIAMS, ANDREW W	F0161804	SC, HOMICIDE/MAJOR CRIMES SECTION, DISTRICT 6 3726 HAYES ST NE
604	03/13/2004 18:28	04034410	UUA LEAH L. BELAIRE	FOGGS, MARCO A	F0170004	SC, FELONY SECTION 42ND & HAYES ST NE
604	03/14/2004 03:10	04034595	SIMPLE ASSAULT C. BARRINGTON WILKINS	BENNETT, ASHLEY B	M0246604	SC, MISDEMEANOR SECTION 3900 BENNING RD NE
604	03/16/2004 15:30	04035730	SIMPLE ASSAULT DENISE A. SIMMONDS	ASHTON, BRENDA	M0258304	SC, MISDEMEANOR SECTION 322 40TH ST NE
604	03/17/2004 16:55		UCSA P W/I D MARIJUANA DENISE A. SIMMONDS	CROCKETTE, MICHAEL J	M0260304	SC, MISDEMEANOR SECTION 3542 E CAP ST NE
604	03/17/2004 17:00		UCSA POSS MARIJUANA GARY K. MILLIGAN	ARTIS, ALVIN B	M0262404	SC, MISDEMEANOR SECTION 3800 MINNESOTA AVE NE
604	03/17/2004 19:30	04036314	UCSA P W/I D HEROIN LEAH L. BELAIRE	COOK, JAMES L	F0178604	SC, FELONY SECTION 3500 BLAINE ST NE

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604	03/19/2004 12:15	04116369	ADW KNIFE ALEXANDER P. SHAWE	NELSON, JOSEPH R	F0182604	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 326 RIDGE RD SE, APT. B2
604	03/19/2004 19:00	04037316	UCSA POSS HEROIN C. BARRINGTON WILKINS	CHADWICK, SHARRON M	M0270304	SC, MISDEMEANOR SECTION 4200 BLK N H BURROUGHS A
604	03/21/2004 16:02	04038323	BURGLARY I ELLEN L. CHUBIN	JOHNSON, KEITH T	F0188504	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 100 42ND STREET NE
604	03/21/2004 19:33	04008086	UCSA P W/I D COCAINE	HOWARD, RODNEY B	F0186604	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION TEXAS AVE AT BURNS ST SE
604	03/21/2004 19:33	04008086	UCSA POSS MARIJUANA	MOORE, ANGELO S	F0186504	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION TEXAS AVE AT BURNS ST SE
604	03/22/2004 10:40	04038584	DEST PROP OVER 200 ALEXANDER P. SHAWE	MASTERSON, SEAN D	F0191504	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 100 42ND ST N.E.
604	03/23/2004 14:58	04039146	THEFT 2ND DEGREE TEJPAL S. CHAWLA	MOSLEY, CHARLES A	M0282404	SC, MISDEMEANOR SECTION 4820 MINNESOTA AVE NE

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604	03/23/2004 21:30	04039335	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	POWELL, RYAN W	F0195904	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 100 42ND STREET NE
604	03/29/2004 23:45	04042483	SHOPLIFTING TIMOTHY J. KELLY	BROOKS, PRINCE E	M0312004	SC, MISDEMEANOR SECTION 322 40TH ST NE
604	03/31/2004 18:30	04043389	PPW GUN	BLAKE, VERNON	M0324204	SC, MISDEMEANOR SECTION 100 36 ST NE
605	03/04/2004 23:55	04029939	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN STEVEN B. WASSERMAN	ABDUL-HAGG, JAMAL R	F0146504	SC, FELONY SECTION F/O 68 58TH STREET SE
605	03/07/2004 18:15	04031311	ADW GILBERTO GUERRERO	GRAYTON, JAMES O	F0153804	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 5008 BASS PL SE
605	03/09/2004 02:10	04031916	UCSA POSS COCAINE GARY K. MILLIGAN	COLBERT, EVERETT A	M0228404	SC, MISDEMEANOR SECTION 200 55TH STREET NE
605	03/09/2004 17:52	04032298	UCSA DIST. COCAINE LOUIS RAMOS	STONE, CHARLES L	F0157704	SC, FELONY SECTION 5500 CENTRAL AVE SE

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605	03/09/2004 17:52	04032298	UCSA DIST. COCAINE LOUIS RAMOS	BOGGS, ANTHONY D	F0157804	SC, FELONY SECTION 5500 CENTRAL AVE SE
605	03/11/2004 15:58		UCSA P W/I D COCAINE RICHARD S. BASILE	STATON, JUANZEL T	F0163404	SC, FELONY SECTION 4736 BENNING RD SE
605	03/11/2004 16:05		UCSA POSS MARIJUANA	SCOTT, ANTHONY D	M0314804	SC, MISDEMEANOR SECTION 4736 BENNING RD SE
605	03/11/2004 16:10		UCSA P W/I D COCAINE	HAMMOND, LAMONT Z	F0163004	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 4742 BENNING RD SE
605	03/11/2004 17:16		UCSA POSS HEROIN GARY K. MILLIGAN	SWANN, RAMSIE L	M0239204	SC, MISDEMEANOR SECTION 4740 BENNING RD SE
605	03/12/2004 16:35	04033902	UCSA DIST. COCAINE	JONES, CARLOS O	F0166604	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 5577 CENTRAL AVE SE
605	03/12/2004 18:30	04033908	UCSA P W/I D MARIJUANA JEFFREY PEARLMAN	YOUNG, STEPHEN E	M0243304	SC, MISDEMEANOR SECTION 4559 BENNING RD NE

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605	03/12/2004 21:15	04034001	UCSA POSS MARIJUANA C. BARRINGTON WILKINS	WILLIAMS, GEORGE H	M0250804	SC, MISDEMEANOR SECTION 3726 SOUTHERN AVE SE
605	03/18/2004 17:40	04036789	CARRYING PISTOL W/O LICENSE DENISE A. SIMMONDS	STATON, JUANZEL T	M0266204	SC, MISDEMEANOR SECTION 5009 BASS PL SE, APT. 103
605	03/20/2004 02:00	04037497	UCSA P W/I D COCAINE	YELVERTON, JERMAINE E	F0184004	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 100 BLK 58TH ST NE
605	03/23/2004 18:25		UCSA POSS COCAINE DENISE A. SIMMONDS	ROSS, ROBERT	M0281204	SC, MISDEMEANOR SECTION 100 42ND STREET NE
605	03/25/2004 16:20	04040253	SEXUAL SOLICITATION ANTOINETTE M. SAKAMSA	HENRY, KOLOGNE K	M0297104	SC, MISDEMEANOR SECTION 400 61 ST NE
605	03/26/2004 13:15	04040944	SEXUAL SOLICITATION ELIZABETH A. BARNES	SUDDUTH, DENICE	M0305504	SC, MISDEMEANOR SECTION SOUTHERN AVE AND C ST NE
605	03/27/2004 03:15	04041099	UNLAWFUL ENTRY	BROWN, DANIEL D	M0315604	SC, MISDEMEANOR SECTION 5530 C ST SE

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605	03/29/2004 00:30	04042014	UUA	GREENE, MARVIN	F0206604	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 54TH AND B ST SE
605	03/31/2004 14:11	04043365	SEXUAL SOLICITATION	JONES, MICHELLE	M0327704	SC, MISDEMEANOR SECTION 100 BLK 54TH ST SE
605	03/31/2004 15:33	04043275	CONTEMPT (FELONY)	HARRIS, ANDREW A	F0213004	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 5212 E ST SE
605	03/31/2004 15:33	04043275	UCSA PWID MARIJ (FEL)	HARRIS, ANDREW A	F0212904	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 5212 E ST SE
606	03/02/2004 13:30	04009338	ARMED ROBBERY ELLEN L. CHUBIN	COOPER, JACQUELINE	F0142804	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 3459 MINNESOTA AVE SE
606	03/06/2004 15:54	04006556	UCSA POSS HEROIN C. BARRINGTON WILKINS	MITCHELL, THEODORE	M0260104	SC, MISDEMEANOR SECTION FORT DAVIS DR AT RANDLE
606	03/12/2004 02:55	04033560	UUA PRECIOUS MURCHISON	THOMAS, TORLONDA N	F0165604	SC, FELONY SECTION 3300 BLK DUBOIS PL SE

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606	03/17/2004 01:04	04007573	UCSA POSS COCAINE	HENDERSON, CALVIN S	M0324504	SC, MISDEMEANOR SECTION MINNESOTA AVENUE @ F STR
606	03/17/2004 19:00		UCSA P W/I D COCAINE ALEXANDER P. SHAW	BECTION, SHEMIKA	F0176504	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 324 37TH PL SE, APT. 201
606	03/17/2004 19:00		UCSA P W/I D COCAINE ALEXANDER P. SHAW	MCCLAIN, CHARLES E	F0176604	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 324 37TH PL SE, APT. 201
606	03/24/2004 18:15	04039762	THREATS BODILY HARM DENISE A. SIMMONDS	DOEE, JOHN	M0291904	SC, MISDEMEANOR SECTION 100 42ND STREET NE
606	03/30/2004 01:30	04042506	ARMED ROBBERY ALEXANDER P. SHAW	SMITH, PIERRE S	F0208204	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION F/O 223 ANACOSTIA RD SE
606	03/31/2004 07:30	04169906	THEFT 1ST DEGREE ELLEN L. CHUBIN	GREEN, CORNELIUS H	F0212204	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 3700 MINNESOTA AVE NE
606	03/31/2004 08:25	04030719	UCSA DIST MARIJ (FEL)	LOVING, ROBERT	M0323304	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW

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607	03/02/2004 19:20	04028705	UCSA P W/I D MARIJUANA TEJPAL S. CHAWLA	BELL, ANDRE	M0204304	SC, MISDEMEANOR SECTION 5024 H ST SE
607	03/05/2004 03:30	04029993	RECEIVE STOLEN GOODS C. BARRINGTON WILKINS	CAMPBELL, CHARLES G	M0218004	SC, MISDEMEANOR SECTION 4801 BENNING RD SE
607	03/06/2004 20:35	04030873	UCSA POSS MARIJUANA AMANDA J. WILLIAMS	PERKINS, JOSEPH R	M0226404	SC, MISDEMEANOR SECTION 4801 BENNING RD SE
607	03/07/2004 01:00	04030967	UCSA POSS MARIJUANA EDWARD S. KEEFE	STROMAN, NAVARRO T	M0226504	SC, MISDEMEANOR SECTION F/O 5013 H ST SE
607	03/10/2004 21:34	04006980	UCSA POSS MARIJUANA	EDWARDS, WILLIE A	M0327604	SC, MISDEMEANOR SECTION TEXAS AVE @ CHAPLIN ST
607	03/11/2004 09:15	04017782	SIMPLE ASSAULT C. BARRINGTON WILKINS	SANDERS, TANITA	M0238104	SC, MISDEMEANOR SECTION 4704 ALABAMA AVE SE
607	03/12/2004 16:00	04033903	UCSA P W/I D COCAINE RICHARD S. BASILE	GRAVES, HAROLD	F0166504	SC, FELONY SECTION 5024 H ST SE

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607	03/21/2004 21:33	04038444	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN MATTHEW G. OLSEN	SCOGGINS, EDWARD	F0207304	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 100 42ND ST N.E.
607	03/26/2004 14:40	04040718	UCSA POSS COCAINE	LEE, WAYNE S	M0301104	SC, MISDEMEANOR SECTION 4700 ALABAMA AVE SE
607	03/31/2004 21:31	04009313	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	TOMPKINS, TEREZ M	F0213604	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION FALLS TERRACE @ ALABAMA
607	03/31/2004 21:31	04009313	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	MILLER, JAMES A	F0213704	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION FALLS TERRACE @ ALABAMA
608	03/02/2004 01:43	04028300	SIMPLE ASSAULT C. BARRINGTON WILKINS	SLAUGHTER, STEVEN	M0201104	SC, MISDEMEANOR SECTION 2300 NICHOLSON ST SE
608	03/02/2004 17:35		UCSA POSS COCAINE	STITT, LEON L	M0205504	SC, MISDEMEANOR SECTION 100 42ND STREET NE
608	03/04/2004 19:10	04029832	UCSA POSS DRUG PARA C. BARRINGTON WILKINS	BRISCOE, LORENZO A	M0212804	SC, MISDEMEANOR SECTION 2900 NELSON PL SE

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608	03/09/2004 03:08	04006797	UCSA POSS MARIJUANA	REDMAN, ANTOINE M	M0288904	SC, MISDEMEANOR SECTION PENNSYLVANIA AVE @ MINNE
608	03/13/2004 18:20	04034392	UCSA POSS HEROIN DENISE A. SIMMONDS	MONROE, GREGORY	M0247404	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
608	03/14/2004 04:29	04034616	SIMPLE ASSAULT C. BARRINGTON WILKINS	DOLBY, WILLIAM J	M0250404	SC, MISDEMEANOR SECTION 1205 30TH ST SE, APT. 4
608	03/17/2004 16:40	04036329	UCSA POSS MARIJUANA GARY K. MILLIGAN	STEWART, MICHAEL A	M0261604	SC, MISDEMEANOR SECTION 2400 MINN AVE SE
608	03/17/2004 17:37		CONTEMPT C. BARRINGTON WILKINS	RICHARDSON, RICHARD	M0258904	SC, MISDEMEANOR SECTION 2425 MINNESOTA AVE SE
608	03/19/2004 17:00	04037267	UCSA POSS HEROIN JENNY L. GRUS	VAUGHN, BRENDA M	M0267504	SC, MISDEMEANOR SECTION 2904 NELSON PL SE, APT. 2
608	03/20/2004 08:20	04037580	UCSA POSS HEROIN C. BARRINGTON WILKINS	HUDGINS, JOSEPH N	M0270404	SC, MISDEMEANOR SECTION 2900 BLK OF NELSON PL SE

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608	03/28/2004 11:10	04041750	SIMPLE ASSAULT EDWARD S. KEEFE	CURRY, ROBERT C	M0308004	SC, MISDEMEANOR SECTION 1600 PENN. AVE SE
608	03/29/2004 01:00	04042025	UCSA POSS COCAINE C. BARRINGTON WILKINS	HAWKINS, MICHAEL E	M0311204	SC, MISDEMEANOR SECTION 2305 PENNSYLVANIA AVE SE
609	03/02/2004 21:10		UCSA POSS COCAINE TEJPAL S. CHAWLA	SMITH, ANTONIO	M0206604	SC, MISDEMEANOR SECTION 100 42ND STREET NE
609	03/02/2004 21:50	04028769	ADW GUN GERALD T. BALACEK	THOMPSON, GLENN T	F0142504	SC, HOMICIDE/MAJOR CRIMES SECTION, DISTRICT 6 1600 18TH ST SE
609	03/04/2004 12:57		SEXUAL SOLICITATION ELIZABETH A. BARNS	DAVIS, GWEN M	M0215504	SC, MISDEMEANOR SECTION 4810 QUARLES ST NE
609	03/04/2004 14:50		UCSA DIST. COCAINE DENISE M. CLARK	COOPER, CARLOS E	F0146904	SC, FELONY SECTION 100 42ND STREET NE
609	03/09/2004 19:15	04032345	UCSA POSS COCAINE C. BARRINGTON WILKINS	BLACK, ELBERT E	M0233204	SC, MISDEMEANOR SECTION 1700 S ST SE

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609	03/11/2004 16:39	04033283	CONTEMPT (FELONY) JESSIE K. LIU	WARD, ALLEN T	F0164604	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1814 Q ST SE
609	03/19/2004 00:29	04036989	SEXUAL SOLICITATION TEJPAL S. CHAWLA	BELL, TOMEKIA L	M0264604	SC, MISDEMEANOR SECTION 19TH & MINN AVE SE
609	03/19/2004 01:20	04036995	SEXUAL SOLICITATION ANTOINETTE M. SAKAMSA	MUSE, DENISE	M0264904	SC, MISDEMEANOR SECTION 22ND & MINN AVE SE
609	03/19/2004 01:54	04037006	SEXUAL SOLICITATION ANTOINETTE M. SAKAMSA	DAVIS, CARMEILLE A	M0264704	SC, MISDEMEANOR SECTION 23RD & MINN AVE SE
609	03/19/2004 02:40	04037013	SEXUAL SOLICITATION ANTOINETTE M. SAKAMSA	SHEPPERSON, THEODORA	M0264804	SC, MISDEMEANOR SECTION 19TH & MINN AVE SE
609	03/24/2004 02:22	04039433	SEXUAL SOLICITATION ELIZABETH A. BARNES	LINDSAY, VALERIA A	M0286104	SC, MISDEMEANOR SECTION 13TH & S ST SE
609	03/24/2004 02:34	04039431	SEXUAL SOLICITATION ELIZABETH A. BARNES	GARNER, SHENEQUA S	M0285904	SC, MISDEMEANOR SECTION 1700 MINNESOTA AVE SE

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Criteria Entered; Arrest Date: 03/01/2004 - 03/31/2004, District: 6D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
609	03/24/2004 02:37	04039433	SOL FOR LEWD PURPOSE ELIZABETH A. BARNES	THOMAS, YVETTE M	M0286004	SC, MISDEMEANOR SECTION 16TH & GOOD HOPE RD SE
609	03/24/2004 16:30	04039740	SOL FOR LEWD PURPOSE ELIZABETH A. BARNES	MATTHEWS, MISTY S	M0287704	SC, MISDEMEANOR SECTION 100 42ND STREET NE
609	03/24/2004 20:03	04039823	UCSA POSS COCAINE GARY K. MILLIGAN	WALKER, ERIC	M0289704	SC, MISDEMEANOR SECTION 100 42ND STREET NE
609	03/26/2004 11:45	04040938	SEXUAL SOLICITATION ANTOINETTE M. SAKAMSA	WEST, JEAN R	M0303904	SC, MISDEMEANOR SECTION 950 EASTERN AVE NE
609	03/26/2004 15:45	04040776	CONTEMPT (FELONY)	WARD, ALLEN T	F0202104	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1600 BLK OF 18TH ST SE
609	03/26/2004 16:24	04048939	SEXUAL SOLICITATION ELIZABETH A. BARNES	TOLBERT, JACUELINE	M0303704	SC, MISDEMEANOR SECTION 1500 BLK 22ND ST SE
609	03/26/2004 17:05	04040905	SEXUAL SOLICITATION TEJPAL S. CHAWLA	BELL, TOMEKIA L	M0303204	SC, MISDEMEANOR SECTION 1900 BLK MINNESOTA AVE S

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
609	03/26/2004 17:19	04040873	SEXUAL SOLICITATION ELIZABETH A. BARNES	GUY, RHONDA R	M0303804	SC, MISDEMEANOR SECTION MINNESOTA AND PENN AVE S
609	03/26/2004 17:21	04040942	SEXUAL SOLICITATION ANTOINETTE M. SAKAMSA	COE, HERIKA	M0305304	SC, MISDEMEANOR SECTION 1700 BLK 18TH ST SE
610	03/02/2004 20:15	04028707	UCSA POSS MARIJUANA C. BARRINGTON WILKINS	WILLIAMS, KEVIN R	M0206704	SC, MISDEMEANOR SECTION 100 42ND STREET NE
610	03/04/2004 17:24	04006354	UCSA POSS COCAINE GARY K. MILLIGAN	DAVIS, LAWRENCE	M0215404	SC, MISDEMEANOR SECTION FORT DAVIS DRIVE AT MASS
610	03/04/2004 21:05	04029884	UCSA POSS HEROIN C. BARRINGTON WILKINS	BURKS, JEFFERY L	M0239004	SC, MISDEMEANOR SECTION 4200 MASS AVE SE
610	03/09/2004 19:25	04032347	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN LOUIS RAMOS	JOHNSON, LASHAUNE A	F0159604	SC, FELONY SECTION 1550 41ST ST SE
610	03/09/2004 19:25	04032347	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN LOUIS RAMOS	JOHNSON, JAMARIO D	F0159704	SC, FELONY SECTION 1550 41ST ST SE

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
610	03/10/2004 21:00	04032931	UCSA POSS COCAINE C. BARRINGTON WILKINS	HAMILTON, JONTE D	M0235804	SC, MISDEMEANOR SECTION 3960 PA AVE SE
610	03/11/2004 23:40	04033513	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	HAZEL, NASTASIA T	F0164704	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 3200 BLK ALABAMA AVE SE
610	03/11/2004 23:40	04033513	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	CROSS, REGINALD W	F0164904	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 3200 BLK ALABAMA AVE SE
610	03/11/2004 23:40	04033513	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	WINSTON, WILLIAM W	F0165004	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 3200 BLK ALABAMA AVE SE
610	03/12/2004 22:10	04034008	UCSA P W/I D HEROIN ROCHELLE E. RUBIN	HOWARD, WILLIE F	F0166904	SC, FELONY SECTION F/O 1422 41ST STREET SE
610	03/12/2004 23:40	04033513	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	HAMILTON, PHILIP M	F0164804	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 3200 BLK ALABAMA AVE SE
610	03/16/2004 03:10	04035505	UCSA POSS HEROIN C. BARRINGTON WILKINS	GOMES, MICAEL S	M0250904	SC, MISDEMEANOR SECTION 3900 BLK PA AVE SE

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
610	03/16/2004 22:20	04035912	UCSA P W/I D COCAINE	MATHES, JARET N	F0174804	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 3908 PA AVE SE
610	03/19/2004 19:44	04037345	UUA YVONNE O. LEE	JOHNSON, ROGER B	F0181804	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1500 BLK 42ND ST SE
610	03/20/2004 01:30	04037471	UCSA POSS MARIJUANA DENISE A. SIMMONDS	PRATT, ANTHONY A	M0269504	SC, MISDEMEANOR SECTION 1525 19TH ST SE, APT. 22
610	03/24/2004 20:55	04039839	UCSA P W/I D PCP	BRAHAM, ANTHONY M	F0198704	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 100 42ND STREET NE
610	03/26/2004 14:35		UCSA P W/I D MARIJUANA	BRISCOE, STERLING G	M0304104	SC, MISDEMEANOR SECTION 1562 41ST SE
610	03/27/2004 01:50	04041094	ATT CRIME NOT LISTED TEJPAL S. CHAWLA	GREEN, AARON	M0304804	SC, MISDEMEANOR SECTION 100 42ND ST NE
610	03/30/2004 12:22	04042682	UUA ALEXANDER P. SHAWA	GRAY, DANTE L	F0209804	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 2704 GOODHOPE RD SE

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610	03/31/2004 00:30	04043038	UCSA POSS COCAINE	HOWARD, DARRELL	M0322604	SC, MISDEMEANOR SECTION 1558 41 ST SE